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Date: November 4, 2005

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Examiner: To Be Assigned

From: Deidra D. Ritcherson
Reg No. 55,574Re: Application No. 10/693,680
Filed October 23, 2003
Entitled METHOD AND SYSTEM FOR SUPERCOMPRESSION OF
COMPRESSED DIGITAL VIDEO

File: 53682/DDR/D579

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I HEREBY CERTIFY THAT THIS PAPER IS BEING FACSIMILE TRANSMITTED TO
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Ann BounthavongRECEIVED
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*Correspondence: Recordation Form Cover Sheet
Delaware Certification
DivXNetworks, Inc. Amended and Restated Certificate of
IncorporationFor Office Services Use Only
Return Fax to Ann BounthavongChristie, Parker & Hale, LLP
350 West Colorado Boulevard
Post Office Box 7068
Pasadena, CA 91109-7068
626-795-8900
Fax: 626-577-8800**confidential**

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FORM PTO-1595

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Docket No. 53682/DDR/D579

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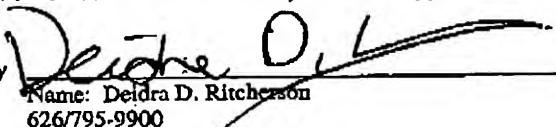
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Mail Stop Assignment - Recordation Services
Director of the United States Patent and Trademark Office
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Post Office Box 7068
Pasadena, CA 91109-7068

Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

1. Name of conveying party(ies): DivXNetworks, Inc. Additional name(s) of conveying party(ies) attached: No	2. Name and address of receiving party(ies): Name: DivX, Inc. Street Address: 4780 Eastgate Mall San Diego, California 92121
3. Name of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:	 Additional name(s) & address(es) attached? NO
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) 10/693,680 B. Patent No.(s) Additional numbers attached? No	
5. Please return the recorded document and address all correspondence to: CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Deidra D. Ritcherson	6. Total number of applications and patents involved 1 7. <input type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$ 8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.
10. <input checked="" type="checkbox"/> Delaware Certification and DivXNetworks, Inc. Amended and Restated Certificate of Incorporation are enclosed.	
9. Statement and signature: To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Date November 4, 2005 By  Name: Deidra D. Ritcherson 626/795-9900	
Total number of pages including cover sheet, attachments, and document: 3	

DDR/ab

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DIVXNETWORKS, INC."; CHANGING ITS NAME FROM "DIVXNETWORKS, INC." TO "DIVX, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2005, AT 3:52 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3229390 2100

050240323



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3766008

DATE: 03-24-05

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
DIVXNETWORKS, INC.**

DIVXNETWORKS, Inc., a Delaware corporation (the "**Corporation**"), does hereby certify that:

FIRST: The name of the Corporation is DivXNetworks, Inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is May 16, 2000.

THIRD: The Board of Directors of the Corporation, acting in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware, adopted resolutions amending its Amended and Restated Certificate of Incorporation as follows:

Article I of the Company's Amended and Restated Certificate of Incorporation shall be amended and restated to read in its entirety as follows:

"The name of the Corporation is DivX, Inc."

FOURTH: Thereafter, pursuant to a resolution of the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the Corporation for their approval, and was duly adopted in accordance with the provisions of Section 228 and Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, DivXNetworks, Inc. has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 22nd day of February, 2005.

DIVXNETWORKS, INC.

By: R. Joseph Gresham
R. Joseph Gresham
Chief Executive Officer

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State of Delaware
Secretary of State
Division of Corporations
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